

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Phillip Morley, County Administrator

From: Frank Gifford, Public Works Director *FG*

Agenda Date: May 13, 2013

Subject: Amendment to Agreement with Department of Ecology,
Coordinated Prevention Grant No. G1200268

Statement of Issue:

The Department of Ecology's Coordinated Prevention Grant (CPG) program provides financial assistance to counties to help implement solid waste management plans and programs. The program is authorized through the Model Toxics Control Act (Chapter 70.105D RCW).

Public Works entered into a CPG Agreement with the Department of Ecology in 2011 to off-set costs for the County's recycling program in the 2012-2013 biennium. A total of \$54,207 in grant funds was provided from the State with a local match of \$18,069 provided through the approved 2012 Solid Waste budget.

Additional CPG funds have become available and the Department of Ecology has offered Jefferson County an additional \$131,563 by way of an amendment to the current Agreement.

Analysis/Strategic Goals/Pro's & Con's:

Additional revenue from the proposed amendment would offset costs already incurred by Public Works.

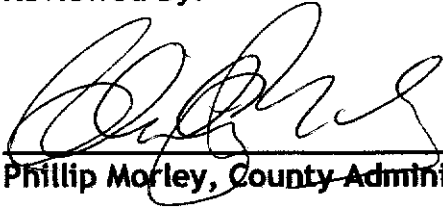
Fiscal Impact/Cost Benefit Analysis:

Administrative costs associated with the grant amendment and claim processing are estimated to be less than 1% of the value of the additional grant funds.

Recommendation:

Public Works recommends that the BoCC approve and sign the attached Amendment No. 1 to Coordinated Prevention Grant No.G1200268, and return to Public Works for final signature by the Dept. of Ecology. A signed original will be returned for BoCC files.

Reviewed By:



Phillip Morley, County Administrator

4/23/13

Date

AMENDMENT NO. 1 TO AGREEMENT NO. G1200268

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

JEFFERSON COUNTY DEPARTMENT OF PUBLIC WORKS

Amendment Purpose: To amend the above-referenced grant agreement between the Department of Ecology (DEPARTMENT) and Jefferson County Department of Public Works (RECIPIENT) due to the DEPARTMENT not implementing Mercury Containing Light Law (Chapter 70.275 RCW) as originally planned on January 1, 2013, and to increase the maximum eligible cost for Task 1 to fully fund the task cost.

IT IS MUTUALLY AGREED that the agreement is amended as follows:

1. The maximum eligible cost for this agreement is increased by \$175,417.33 from \$72,276 to a total of \$247,693.33. The state share amount for this agreement is increased by \$131,563 from \$54,207 to a total of \$185,770.
2. The following table outlines the changes to the budget.

BUDGET TABLE			
Category and Task	Current Budget Amount	Amendment Budget Amount	Agreement Total Budget Amount
WASTE REDUCTION & RECYCLING	\$ 72,276	\$175,417.33	\$ 247,693.33
1. RECYCLING SERVICES	\$ 72,276	\$175,417.33	\$ 247,693.33
TOTAL MAXIMUM ELIGIBLE COST	\$ 72,276	\$175,417.33	\$ 247,693.33
STATE SHARE (75%)	\$ 54,207	\$ 131,563.00	\$ 185,770.00
LOCAL CASH MATCH (25%)	\$ 18,069	\$ 43,854.33	\$ 61,923.33
INTERLOCAL COSTS (0%)	\$ - 0 -	\$ - 0 -	\$ - 0 -

